

**TEXAS INDIGENT DEFENSE COMMISSION**  
**209 WEST 14TH STREET, ROOM 202 • PRICE DANIEL BUILDING • (512) 936-6994 • FAX (512) 463-5724**  
Austin, Texas 78701

**DATE: June 21<sup>st</sup>, 2012 – 10:00 a.m.**  
**Boardroom, Texas Association of Counties Building**  
**1210 San Antonio Street, Austin, Texas 78701 (parking code \*7853)**

**AGENDA**

The Commission may discuss and/or take action on any of the following items:

- I. Commencement of Meeting - *Judge Sharon Keller*
- II. Attendance of Members.
- III. Nomination and selection of Chair, Texas Indigent Defense Commission.
- IV. Approval of Minutes from December 1<sup>st</sup>, 2011.
- V. Opening Remarks and Chair's Report - *Judge Sharon Keller*
  1. Consider Gideon Commendations for Texas counties.
  2. Consider Legislative Appropriations Request (LAR) preparation.
  3. Report on Bureau of Justice Assistance Client Choice Grant Application.
- VI. Report from Director - *Mr. Jim Bethke*
  1. Discuss GAO Report on Indigent Defense.
  2. Report on National Research and Data Analysis Initiative.
- VII. Policies and Standards – *Mr. Knox Fitzpatrick*
  1. Discuss review of Jefferson County contract defender system.
  2. Discuss adding references to State Bar of Texas' *Performance Guidelines for Non-Capital Criminal Defense Representation* in indigent defense plan templates.
  3. PPRI Study on Impacts of Counsel on Case Outcomes.
  4. Consider Publication of Flowcharts on Articles 16.22 and 17.032, Code of Criminal Procedure.
  5. Report on legislative workgroup process.
- VIII. Grants and Reporting – *Judge Glen Whitley*
  1. Consider publication of FY2012 Indigent Defense Expenditure Report Manual.
  2. Report on analysis of cost data from FY2011 expenditure report.
  3. Consider Publication in Texas Register for comment of Revised Grant Administration Rules in Texas Administrative Code Title 1, Part 8, Chapter 173.
  4. Report on Fair Defense Account - Fund 5073 and Review FY2012 Budget.
  5. Consider Equalization Grant Payments.
  6. Report on Discretionary Grant Program.
    - a. Current Programs
      - i. Consider scope change for Harris County Public Defender
      - ii. Bee County Responses to Contract Monitor Visit
    - b. Evaluations of Programs
  7. FY2013 Discretionary Grant Applications.
    - a. Grant Review Process and Review Team
    - b. Consider New Applications for Single-Year and Multi-Year programs
    - c. Consider Applications for Continued funding
    - d. Consider Technical Support Applications
  8. Consider baseline adjustments for Floyd and Presidio Counties.
- IX. Policy and Fiscal Monitoring
  1. Policy Monitoring.
  2. Fiscal Monitoring and Technical Assistance.
  3. Process for release of policy monitoring, fiscal monitoring, and evaluation reports.
- X. New Business/Next Meeting- Strategic Planning meeting.
- XI. Public Comment.
- XII. Adjournment.